

MEETING #6 – January 31

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on January 31, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
 Amber Foster, Vice-Chair
 Jonathon Weakley, Member
 Kevin McGhee, Member (late as noted below)
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Adoption of Agenda

Supervisor Weakley moved that today's Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, Hoffman, Foster. Nay: (0). Absent: McGhee.*

4. Public Comment:

No one rose to speak during the first public comment portion of the meeting.

****Supervisor McGhee arrived early in the Board's workshop on the County's FY20 budget that featured presentations by various County employees.***

5. FY20 Budget Discussions:

The Board indicated a desire to consider the following during future workshops:

- A. A compiled list of requests for additional personnel and pay adjustments
- B. A compiled list of continuing education and professional development needs for all County employees
- C. Reports from the personnel and IT consultants
- D. County priorities and capital improvement needs
- E. A courthouse security project that would include barriers at the clerk of court office, replacing the door locking system and potentially additional security staffing as well as addressing moisture/mold and window problems
- F. The potential for accelerating the purchase of needed vehicles under the FY19 budget

A schedule of February 7 presentations from partner organizations and organizations requesting donations was reviewed.

6. Public Comment:

During the public comment portion of the meeting:

- Carl Kerby expressed his appreciation for the challenge the Board faces in understanding and prioritizing the County's needs as it crafts the FY20 budget.
- Carty Yowell noted that, along with the Madison County Primary School and public safety radio projects, not addressing the County's information technology hardware/software situation could result in a difficult future situation.

7. Continue Meeting:

At 6:15 PM, Supervisor Foster moved to adjourn the meeting until 5:30 p.m. on February 6, 2019 in the Madison County Administration Center Auditorium located at 414 N. Main Street, seconded by Supervisor McGhee. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 12, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



**Madison County Board of Supervisors
FY20 Budget Workshop Meeting #2 Agenda
Thursday, January 31, 2018 - 2:00 PM Madison
County Firehouse Lounge Room 1223 N. Main
Street - Madison, Virginia 22727**

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Public Comment**
- 4. FY20 Budget Workshop**

A. Departmental Presentations

<u>Time</u>	<u>Internal Departments</u>	<u>Mins Allowed</u>	<u>Dept#</u>	<u>Budget Department</u>
2:00 PM	Roger Berry	10	42400	Transfer Station & Recycling Center
			43200	Facilities & Maintenance
2:10 PM	Diana Eanes	10	13100	Electoral Board
			13200	Registrar
2:20 PM	Erik Weaver	15	21800	Sheriff-Court Security
			31200	Sheriff
			33400	Confinement Of Prisoners
2:35 PM	Betty Grayson	10	81100	Planning Commission
			81101	Zoning & Planning
2:45 PM	Suzanne Long	10	81400	Board Of Zoning Appeals
2:55 PM	Greg Cave	10	35103	Animal Control & Facility
3:05 PM	Brad Jarvis	10	83500	Extension & Cont'd Ed.
3:15 PM	Wes Smith	10	34100	Building Official
			34270	Va Building Permit Fee
			81401	Building Code Appeals Board
3:25 PM	Brian Daniel	15	12310	Commissioner of the Revenue
			12311	Land Use Program
			12312	Personal Property
			12320	Assessor
3:40 PM	Leeta Louk	10	21100	Circuit Court
			21700	Clerk Of Circuit Court
3:50 PM	Clarissa Berry	15	21900	Victim/Witness Program
			22100	Commonwealth Attorney
4:05 PM	Stephanie Murray	10	12410	Treasurer
4:15 PM	John Sherer	15	31400	Public Safety
4:30 PM	Brian Gordon	15	31401	Emergency Operations Center
			32200	Madison Volunteer Fire Department
4:45 PM	Noah Hillstrom	20	32600	EMS

B. Next Steps: Budget Timetable/Agenda for Next Budget Worksession

5. Public Comment

6. Continue Meeting

"I move that the meeting be adjourned until 5:30 PM on February 6, 2019 in the Board Auditorium at 414 N. Main Street."